

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, June 9, 2005, beginning at 5:30 PM in the Board Room at the Education Center 2602 South Belt Line Road, Grand Prairie, TX 75052.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF SPECIAL GUESTS
5. DELEGATIONS
6. OPEN FORUM
7. ADOPT AGENDA
8. CONSENT AGENDA
 - A. Minutes of Previous Meetings
 1. May 12, 2005
 2. May 23, 2005
 - B. Regular Reports of the Superintendent
 1. Cash Balances and Securities
 2. Investments
 3. Budget Analysis
 4. Funds Disbursements
 5. Tax Collections
 6. Bid(s) for Approval
 7. Personnel: Routine Action
 - a. Employment, Retirement(s), Termination(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Central Office Administrator Contract Recommendations

9. ACTION ITEMS

- A. Consideration for Approval of Board Travel
Presenter: Dr. David Barbosa, Superintendent
- B. Consider Adoption of the Bible in History and Literature Curriculum for 2005-06
Presenter: Ms. Karen Wiegman and Dr. Michael Grace, Board Members
- C. Consideration for Approval of Shared Service Arrangement Agreements With Dallas Regional Day School Program for the Deaf and Irving Regional Day School Program for the Deaf
Presenter: Mr. Chuck Schreiber, Exec. Director of Special Education
- D. Consideration for Approval of Board Policies from Update 74
Presenter: Ms. Beverly Flanary, Exec. Director of Elementary Education
- E. Consideration for Approval of Proposed Changes to Policy GRA (LOCAL): Relations with Governmental Entities - Local Governmental Authorities
Presenter: Dr. Vern Alexander, Asst. Supt. for Accountability and Administration
- F. Consideration for Approval of Proposed Stipends in Critical Shortage Teaching Areas for 2005-2006
Presenter: Ms. Donna Wade, Asst. Supt. for Human Resources
- G. Consideration for Approval of the 2005-2006 Professional Development and Appraisal System (PDAS) Calendar
Presenter: Mr. Norm Whitaker, Exec. Director for Recruitment and Retention
- H. Consider All Matters Incident and Related to Establishing a Term Rate Period in Relation to the District's Variable Rate Unlimited Tax School Building Bonds, Series 2000 and Series 2004
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services

10. INFORMATION ITEMS

- A. Overview/Focus of District Strategic Planning Process
Presenter: Dr. David Barbosa, Superintendent
- B. Update of Human Resources Department
Presenter: Ms. Donna Wade, Asst. Supt. for Human Resources
- C. Curriculum and Instruction Update for Staff Development
Presenter: Ms. Linda Alexander, Asst. Supt. for Curriculum and Instruction
- D. Update to Policy EHBC (LOCAL) - Special Programs: Compensatory/Accelerated Programs
Presenter: Ms. Beverly Flanary, Exec. Director of Elementary Education
- E. Overview of TAKS Scores
Presenter: Ms. Sue Harris, Exec. Director of Planning, Evaluation, and Information
- F. 2004-2005 Budget Review: Functions 52, 53, and 61
Presenter: Mr. Earl Husfeld, Asst. Supt. for Business Services
- G. Review of Board Agenda Calendar
Presenter: Superintendent and Board of Trustees
- H. Review of Board Directives/Requests
Presenter: Superintendent and Board of Trustees

11. ADJOURN TO CLOSED SESSION

- A. Board Discussion of Personnel Matters

12. RECONVENE IN OPEN SESSION

- A. Action, if any, as a result of closed session.

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

14. ADJOURNMENT